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| CASCADE COUNTY WORK SESSION MINUTES |
| COMMISSION CHAMBERS COURTHOUSE ANNEX |
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| Minutes of Work Session | | |
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| These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the March 22, 2016 meeting. | Date: March 2, 2016 | Time: 2:00 p.m. |
| Board of Cascade County Commissioners: Commissioner Jane Weber, Commissioner Jim Larson and Chairman Joe Briggs is excused. | | |
| Present: Joshua Blystone, Maury Stewart, Carey Ann Shannon, Paula Guisti, Kim Thiel-Schaaf, Tonya Huston, Erin Schermele, Michaela Fraser, Bonnie Fogerty and Marie Johnson. | | |
| Consent Agenda Items | Purpose | Department |
| Resolution 16-23: Budget appropriation within Public Works | Purchase of a Hamm Roller by transferring funds from the Road Department to Public Works in the amount of \$78,400.00 | Road Department |
| Resolution 16-24: Budget appropriation in DES | For telephone expenses not budgeted in FY 2016 in the amount of \$19,000 | DES |
| Contract 16-30: Budget modification with Area VIII and MT DPHHS | Amendment to Master Contract for the FFP program | Aging Services |
| Contract 16-31: Agreement with JHS Inc. | For abatement services via aerial application | Weed & Mosquito |
| Contract 16-32: Agreement with City of Great Falls | For management and control of noxious weeds | Weed & Mosquito |
| Contract 16-34: Agreement with Department of Transportation and BNSF Railway | Upgrade for RR XING at Ulm-Vaughn Road | Public Works |
| City/ County Health Department | Purpose | Department |
| Contract 16-33: Agreement with Sean Foy | Workshop to educate employees | CCHD |

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Agenda Items: None

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Madam Chair Weber closed the work session meeting at 2:20 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. March 8, 2016 at the Courthouse Annex in Room 111.